

Julia Hull District Library
Board of Trustees Agenda
Monday, September 18, 2023—6:30 PM
100 Library Lane, Stillman Valley, IL

1. Call to Order
2. Public Comments (2 Minutes per speaker)
3. Secretary's Report:
 - a. August 2023 Minutes (Action)
4. Financial Report
 - a. Review of Accountant's Report(s)
 - b. Treasurer's Report
 - c. CD Update
5. Director's Report
 - a. Programs & Services Review
 - b. 2023 Renovation Updates
 - c. Other
6. New Business:
 - a. M&M Upholstery Quote (Action)
 - i. 2 Additional Chairs & Ottomans
7. Old Business:
 - a. Stillman Valley Fall Festival Parade
8. Action Agenda:
 - a. August 2023 Minutes
 - b. M&M Upholstery Quote
 - c. September 2023 Expenditures
 - d. IRS Payment Approval
 - e. Payroll Approval:
 - i. Pay Periods: September 29; October 13
9. Adjourn

Next Scheduled Meeting: Monday, October 16, 2023—6:30 PM